

NEWPORT COUNTY REGIONAL SPECIAL EDUCATION PROGRAM

Board of Superintendents Meeting

Tuesday, June 20, 2012

12:00 noon – Regular Meeting

Held at Oliphant Administration

Superintendents Present: Mr. W. Rearick, Tiverton Public Schools

Mrs. R. Kraeger, Middletown Public Schools

Mrs. K. Crowley, Little Compton Public Schools

Dr. L. Krizic, Portsmouth Public Schools

**Also Present: Mrs. T. Martins, Director, Newport County Regional,
NCR**

Ms. S. Kraeger, Assist. Dir., NCR

Mrs. G. Augustus, Business Mgr

Mrs. C. Silvia, Admin. Assist., NCR

The meeting was called to order at 12:07 by Mr. Rearick.

I. APPROVAL OF MINUTES

**Approval of Minutes of the June 12, 2012 Board of Superintendents
Meeting**

**MOTION: 1) Dr. L. Krizic, 2) Mrs. R. Kraeger. To approve the minutes
of the June 12, 2012 meeting minutes. Unanimous Vote.**

Director Martins requested that the Board move into Executive Session at this time.

Executive Session

The Regional Board of Superintendents may adjourn to Executive Session pursuant to R.I. Law 42-46-5, exceptions (a) (1) Personnel Matter, (a) (2) Collective Bargaining and/or Litigation; and (a) (8) Student Discipline.

MOTION: 1) Dr. L. Krizic, 2. Mrs. R. Kraeger – Role call unanimous. That the Board of Superintendents approves the motion to move into Executive Session at 12:07 p.m.

MOTION: 1) Mrs. R. Kraeger, 2. Dr. L. Krizic – Role call unanimous. That the Board of Superintendents approves the motion to adjourn from of Executive Session at 12:33 p.m. Vote was taken.

II. NEW BUSINESS

Directors Recommendations on Personnel

A. Personnel Matters

1. Recommendations – Certified Personnel

a. Kathy Christensen – Special Educator – Portsmouth Middle School – Lay Off

MOTION: 1) Dr. L. Krizic, 2) Mrs. K. Crowley, That the Board of Superintendents approves the above Certified Personnel as presented. Unanimous Vote.

2. Recommendations – Non-Certified Personnel

a. Rescinding of Lay-Off Notices as presented

MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of Superintendents approves the above named Non-Certified Personnel as presented. Unanimous Vote.

B. Program Highlights/Evolving School-Based Needs

1. Distribution of Number of NCRSEP Students by Primary Disability

Mrs. Martins provided the Board with graphs to show the Distribution of Number of Students by Primary Disability over the past 20 years.

2. Average Caseload

Mrs. Martins provided the Board with a spreadsheet reflecting the Average Caseload for the 2012-2013 school year.

3. Discussion of Additional Social Work Days for Portsmouth

Mrs. Martins provided the Board with a spreadsheet reflecting 2012-2013 Assignments for Social Workers/Psychologists. Additional discussion was had to discuss specific needs of the individual towns.

4. The Board was presented with the Year End Report for the Bristol County Rehabilitation Services.

5. Business Manager's Report

a. Revised Pre-School Tuition Contract

Mrs. Augustus provided the Board a Revised Pre-School Tuition Contract for their approval.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of

Superintendents recommended that the Contract be reviewed by Legal Counsel and brought back to the Board of Superintendents for their review/approval. Unanimous Vote.

b. Mrs. Augustus requested that item 5b be removed from the agenda.

c. Mrs. Augustus provided the Board of Superintendents the Medicaid Billing Contract Award for their approval.

MOTION: 1) Mrs. R. Kraeger, 2) Dr. L. Krizic, That the Board of Superintendents approves the recommendation to award the Medicaid Billing contract to CompuClaim. Unanimous Vote

ADJOURN FROM MEETING

MOTION: 1) Mrs. K. Crowley 2) Dr. L. Krizic. To adjourn from the Board of Superintendent's Meeting, at 1:21.

Respectfully Submitted,

Trish Martins, Director _____ Coleen Silvia,

Clerk_____

** **